Cherokee Public Schools Regular Board Meeting March 4th 2024 6:00pm Cherokee High School 6th and Massachusetts High School Library

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call meeting to order and roll call of members.
- 2. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and the approval of the following:

- a. Discussion and vote to approve or not approve the minutes of the February 6, 2024 Regular Board Meeting.
- b. Discussion and vote to approve or not approve the General Fund (11) Building Fund (21) and Child Nutrition Fund (22) Encumbrances, Purchase Orders and Warrants.
- c. Discussion and vote to approve or not approve the Activity Fund Report.
- d. Discussion and vote to approve or not approve the Treasurer's Report.
- e. Discussion and vote to approve student travel: FCCLA request to travel to Seattle, WA for national FCCLA Convention this summer
- f. Discussion and vote to approve or not approve the following Fundraisers: FCCLA Daddy Daughter Dance
- 3. Principal's Report.
- 4. Discussion and vote to approve or not approve the annual contract with ADPC (financial software and service) for the 24-25 school year at a cost of \$5,520.00 no increase from this year.
- 5. Discussion and vote to approve or not approve the renewal of our annual contract with OKTLE and SEES for the 24-25 School Year.
- Discussion and vote to approve or not approve the contract renewal with Barlow Education Management Services for the 24-25 school year.
- 7. Superintendent's Report.
- 8. New Business: "New Business" as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)
- 9. Adjournment.

POSTED:

MARCH 1, 2024

3:20 P.M.

FRONT WINDOW OF THE HIGH SCHOOL OFFICE / SCHOOL WEBSITE.